



P.O. BOX 664 - ALTAVILLE, CA 95221

August 06, 2009 Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 7:10 pm at Murphys Hotel, Murphys, California.

- DIRECTOR'S ATTENDING:
 - D. Barnes, B. Barnett, C. Carpenter, S. Davis, T. Sherrow, J. Wood, M. Ziehlke, S. Ziehlke.
- DIRECTOR'S ABSENT:
 - D. Dryer
 - GUESTS: None.
- MEETING MINUTES:
 - 1st motion to approve minutes with the exception of "Art Mills Quote" by S. Davis, 2nd motion by J. Wood, all approved, motion passed unanimously.
- TREASURER'S REPORT:
 - M. Walraven reported that Wenbourne has not made his July 12, 2009 payment and the August 12, 2009 payment is due next week. A letter dated July 30, 2009 regarding the past due payments will be sent to B. Wenbourne after S. Ziehlke signs it.
 - 1st motion by C. Carpenter to approve Treasurer's Report, 2nd motion by B. Barnett, all approved, motion passed unanimously.
 - CD's were rolled over and bank account signers have been changed. Still some missing signatures on signature cards. M. Walraven will call you if you haven't signed yet.

Total Amount of Income for July:	\$ 9,209.00
Total Amount of Expense for July:	<u>\$ 7,567.30</u>
Net Income/Loss:	\$ 1,641.70

Total Amount of Income for August:	\$ 28,964.74
Total Amount of Expense for August:	<u>\$ 8,975.21</u>
Net Income/Loss:	\$ 19,989.53

Monthly Balance Sheet for June:	\$ 557,811.79
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- INCOMING CORRESPONDENCE:
 - Scholarship thank you notes for Pile, Anderson and Lock.

- OLD BUSINESS:
 - Fair Parking:
 - Check came in late as it was sent to Shannon Kawcak and forwarded to Angels Food Market. Check amount is \$7,952.50 more than AMA anticipated.

 - Kautz Parking:
 - Alan Jackson Concert: S. Ziehlke, C. Carpenter reported that there could be 3000 plus cars as this concert is sold out. There should be plenty of help for this event. Will need help on some less popular concerts.
 - Payments: M. Walraven reported that all payments have been made to date.

 - Oysters & Oinkers Parking:
 - B. Barnett, C. Carpenter and S. Ziehlke parked cars for Oysters & Oinkers at Broglio's house. Parking went well and these Directors's decided to donate parking funds back to BH FFA. This was a reminder to C. Carpenter to order signs or banners saying "Parking by AMA Boosters Club".

 - Computer Status:
 - D. Barnes reported the computer should be in anytime. He will contact M. Walraven when it is in.

 - Sports Updates:
 - Copello Park:
 - B. Barnett/S. Ziehlke reported that they adjusted the sprinklers. Field should show signs of improvement within a few weeks.
 - B. Barnett reported that he got an estimate from Bernasconi for concrete work in the area front of the concession stand and the dumpster area with enclosure, approx. 4000 sq. ft. ¾ sack. Estimate was outrageous. He thinks AMA could have inmates form slab to cut costs. He will look into more quotes.
 - B. Barnett reported that there are plans being drawn up for covered area over slab at BBQ area.
 - B. Barnett reported that he contacted Gold Electric with regards to the lights.
 - S. Ziehlke reported that we need to coordinate "the ice machine usage" with everyone should AMA have a function going on.

- S. Ziehlke reported that he will talk with D. Cosgrave with regards to purchasing adjacent property.
 - S. Ziehlke reported that the key situation for all of Copello Park is getting out of hand. He will find a less expensive keying system and get this taken care of. 1st motion by S. Davis to have S. Ziehlke find an economical and quality keying system for Copello Park with a detailed "check out system" to the necessary personnel, 2nd motion by C. Carpenter, all approved, motion passed unanimously.
- Football:
 - M. Ziehlke reported +/-60 kids are signed up for football. M. Ziehlke reported that Sutton said that there will be three crews, mid-September to lay carpet. Hopefully field will be done by BH Homecoming. Jamboree is August 22, 2009 at 9:00 am. He will contact Directors if we need help.
- Ponytail Softball:
 - Tabled.
- Snow Sports:
 - Tabled.
- Summer Softball:
 - C. Carpenter reported that there was a good turn out for AMA Summer Softball Tournament. We had \$3,500.00 in registration proceeds and \$1,389.00 in concessions proceeds. Still need to pay some bills such as \$589.00 supplies, \$230.00 wages. Over all +/- \$1,500.00 in total profits. D. Dryer did a great job coordinating the tournament and all seemed to run smooth. Calaveras Sliders won. C. Carpenter said there is definitely money to be made at these tournaments. C. Carpenter wants to get together with R. Davis and Duhamel for summer softball and ponytail softball scheduling, age limits, etc. as we could become more competitive if we are in sync with other leagues. S. Davis reported that R. Davis has been working hard at creating better systems, upgrading to more competitive rules, promoting this sport, etc. There is and always will be the question of "REC League vs. COMP League".
- Volleyball:
 - C. Carpenter reported that there is interest. He has been questioned.
- Wrestling:
 - Tabled.

- NEW BUSINESS:
 - Communication Between Directors:
 - Directors need to stand behind "OUR" decisions as a "BOARD" whether "WE" agree with the majority vote or not. Directors should advise other Directors of current events and any help they may need.
 - Advertising/Website:
 - M. Walraven reported that there is a Football Dad, Jock Peil, interested in updating our website for us. D. Barnes gave us questions to ask him and suggested that it was a good idea AMA look elsewhere for the website updates and changes unless AMA wants to spend some big money as he would have to "farm" it out. M. Walraven will set up a meeting to find out Jock's intentions and experience.
 - M. Walraven suggested in addition to newspaper advertisements and school bulletins, AMA should have banners made up placed at schools for sign ups. S. Davis and M. Walraven will work on format and pricing.
 - Concessions:
 - C. Carpenter and S. Ziehlke said that V. Sheehan expressed interest in operating all concessions for AMA. This would include inventory of all machines, food and supplies, organizing "game day" food and supplies including delivery and restocking, etc. This has been discussed several times. 1st motion by M. Ziehlke to have V. Sheehan manage the "Concession Operations" for all AMA events, 2nd motion by S. Davis., all approved, motion passed unanimously. M. Walraven will contact her as there is a football game in two weeks to discuss.
 - Benefit Softball Tournament:
 - M. Ziehlke reported that there will be a benefit softball tournament for Matt McCullough at Copello Park on September 12, 2009. He will need plenty of help.

There being no further business, 1st motion by S. Davis to adjourn meeting at 9:06pm, 2nd motion B. Barnett, all approved, motion passed unanimously.

✓ CLOSED SESSION BEGAIN 9:07 pm (1 ISSUE)

Respectfully submitted by M. Walraven

The next regular meeting of the Angels-Murphys-Arnold Boosters Club is the first Thursday of next month, September 3, 2009, at 7:00pm at The Murphy's Hotel in Murphys, CA.